

**MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL
HELD IN TICKNALL VILLAGE HALL ON 27th JUNE 2023**

Present: Councillors Paul Colleyshaw (Chair), Councillor Christina Oppenheimer (Vice Chair), Councillor David Scott, Councillor John Bentley, and Councillor Alison Thornhill

Staff and Public in attendance: District Councillor James Lowe, and Celia Bunston (Clerk).

2850/2023 Apologies: Councillor Jen Woodhead.

2851/2023 Declaration of Members Interests: None

2852/2023 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest. No requests were received.

2853/2023 Public Speaking:

County Councillor David Muller and District Councillor Haines sent their apologies:

District Councillor James Lowe reported:

- a) The Festival of Leisure held at Gresley was very successful.
- b) Police seized a vehicle which was fly tipping in Stenson.
- c) The District Council has renewed its 30-year lease of Rosliston Forestry Centre.
- d) There is a possibility of S106 funding being available to communities in the district's area. He will have more information soon.

Councillor Oppenheimer asked Councillor Lowe if the proposed hydrogen powered bin wagons had been received yet. Councillor Lowe said that he would investigate.

2854/2023 To confirm the Minutes of the Meeting held on 16th May 2023.

RESOLVED: To confirm the minutes of the meeting held on 16th May 2023.

2855/2023 – Approval of the Asset Register 2023-2034

The Clerk provided the Parish Council with a copy of its Asset Register, which has been approved.

2856/2023 – General Power of Competence.

The Clerk informed the Parish Council that the General Power of Competence gives councils the power to do anything an individual can do provided it is not prohibited by other legislation.

To be eligible the number of councillors elected at the last ordinary election, or at a subsequent by-election, must equal or exceed two thirds of its total number of councillors, and the Clerk holds the Certificate in Local Council Administration (CiLCA).

RESOLVED: Ticknall Parish Council meets all the requirements.

2857/2023 – Digital Skills/IT Sessions

We have been offered the possibility of a series of sessions run by 2 people who worked in IT and are now part of Digital Support Derbyshire

<https://www.ruralactionderbyshire.org.uk/Listing/Category/digital-hubs>

The talks are designed for a group with variable knowledge and experience of using IT from nothing to using it at work or home. The course consists of 6 sessions of 2 hours each. The first hour is information, delivered in a very relaxed and accessible way by an interactive talk and the second hour is using our own devices for exercises and the 2 people running it come round and provide 1-to-1

help and support for all those things that don't quite work or you don't know how to do.

The session topics are

- The Internet and the World Wide Web
- Updating your devices and security
- Social networks and staying safe
- Photographs (moving from phone, deleting, sending, storing)
- Backing up and data storage
- Searching the internet, review and discussion, review of any areas as wished, AI and where it's going for day to day searching etc.

It was agreed by the Parish Council that this would be beneficial to the community, so Councillor Colleyshaw proposed that the council should get more details. Councillor Colleyshaw said he would enquire whether the village hall would be free, and Councillor Oppenheimer said she will contact the people involved.

RESOLVED: To progress the idea, and report back the information.

2858/2023 – Download Festival Disruptions

It was agreed that there was a large amount of disruption, which we assume was caused by changes in the location of various points on site, that it was held for an extra day and people weren't let in early enough. We also believe the organisers hoped that more people would arrive on public transport. We are sure that the organisers will assess the situation and put in place actions to alleviate the problems for next year.

2859/2023 Clerk's Report

- a) Richard Handbury, DCC – response regarding adjustment to yellow lines and bus stops. It was reported all the work has been completed, with the exception of the replacement of a 30mph sign on Basford Hill.
- b) Jubilee Celebrations and Coronation Record for File – The clerk reported that all the Jubilee and Coronation information and photos have been sent electronically, to the County Records Office in Matlock, and a hard copy has been made. This will be kept in the Parish Council's records and will be available for anyone to look at.

2860/2023 Coronation Collection – donations to King and Queen's charities, Derbyshire Air Ambulance, Royal Osteoporosis Society, Derbyshire Wildlife Fund, Derby Branch of Samaritans.

Councillor Scott proposed, Councillor Oppenheimer seconded, and all agreed that the Parish Council will donate £200 each to the above organisations.

RESOLVED: To donate £200 to each of the organisations mentioned above.

2861/2023 The Grange Recreation Ground and Pavilion – nothing to report.

2862/2023 Drainage

Councillor Colleyshaw told the council that he has reported to the authority the ditches approaching Stanton Hill, which need some attention.

2863/2023 Planning Matters

- a) Planning Applications:
DMOT/2023/0649 - The pruning of a pine tree at 104 Brierfield House, Main Street, Ticknall, Derby, DE73 7JZ

Since agenda:

DMOT/2023/0774 – Felling of 2no. Cherry Trees in a Conservation Area at 31 Chapel Street, Ticknall.

- a) Planning Decisions:

DMPA/2023/0470 – The erection of a rear two storey extension, the erection of a double garage, replacement single storey extension and the replacement of the existing dormer window at 2a Ashby Road, Ticknall. Approved subject to 3 conditions.

DMPA/2023/0372 – Replacement windows throughout property at 6 Grange Close, Ticknall.
Approved subject to 2 conditions.

DMOT/2023/0582/ - The crown reduction of 1no. Ash Tree and the removal of 1no. unidentified dead trunk in a Conservation Area at Dame Catherine Harpur School, Rose Lane, Ticknall. Approved.

DMOT/2023/0558 – The pruning of Silver Birch tree at The Old Vicarage, 4 Grange Close, Ticknall.
No objections.

DMOT/2023/0544 – Non-material amendment to permission ref. 9/2016/1095 seeking a reduction in parking by 2no. spaces to facilitate Electric Vehicle Charging at Calke Explore, Ticknall. Approved.

RESOLVED: To note the planning decisions.

2864/2023 Finance

a) Receipts since last meeting:

HSBC – Bank interest for June – Money Manager Account	£14.89
HSBC – Bank interest for June – Reserve Account	£12.22
County Councillor David Muller – coronation grant	£200.00
Ticknall WI22 – Coronation collection	£25.00
C. Bunston – Coronation collection	£20.00
Ticknall Cricket Club – 1 st quarter fees	£900.00

b) Payments since last meeting:

Amazon Prime – May - £7.49, £1.50 VAT	£8.99 VISA
C. Bunston – Use of Clerk’s home for May	£26.00 SO
Tesco (P. Colleyshaw) Flowers and wine £73.33, 14.67 VAT	£88.00 BACS
H. Brandon – Cleaning for May	£27.00 BACS
Community Heartbeat Trust – Defibrillator £2895.00, £579 VAT	£3474.00 BACS
Adobe Monthly Cover – May - £12.64, £2.53 VAT	£15.17 VISA
H. Brandon – Cleaning for May	£27.00 BACS
K. Howe – Internal Audit for accounts 2022-2023	£135.00 BACS
HSBC – Bank charges May	£8.00
C. Bunston – Salary for May	£324.50 BACS
Ryman – Stationery, £4.16, £0.83 VAT	£4.99 VISA
SCS Cleaning Services – Clean Phone Box	£40.00 BACS
Curry’s – Computer Insurance cover	£8.30 VISA
H. Brandon – Cleaning for June – 1 st payment	£27.00 BACS
H. Brandon – Cleaning for June – 2 nd payment	£27.00 BACS
Ticknall Village Hall – Hall hire	£80.00 BACS
Melbourne Print Ltd – Stationery, £24.27, £4.85 VAT	£29.12 VISA
C. Bunston – Use of Clerk’s home for June	£26.00 SO
Amazon Prime – June - £7.49, £1.50 VAT	£8.99 VISA
C. Bunston – Salary for June	£324.50 BACS

c) Balance of Accounts at 21st June 2023

HSBC Current Account	£16722.34
HSBC Money Manager Account	£12276.11
HSBC Reserve Account	£10073.58
TOTAL	£39072.03

d) Payments for approval:

Derbyshire Air Ambulance	£200.00
Royal Osteoporosis Society	£200.00
Derbyshire Wildlife Fund	£200.00
Derby Branch of Samaritans	£200.00

Since Agenda:

HP Ink Account £8.32, £1.67 VAT	£9.99 VISA
Adobe Monthly Cover – June £12.64, £2.53 VAT	£15.17 VISA
Ferndale Garden Services – strimming of footpath Number 14	£40.00 BACS

RESOLVED: To approve the payments.

e) Checking of bank statement against invoices:

Councillor Thornhill and Councillor Scott checked and signed the bank statement against invoices.

2865/2023 Correspondence:

a) East Midlands Airport Draft Noise Action Plan Consultation 2023.

2866/2023 Derbyshire Association of Local Councils:

a) June Newsletter

2867/2023 Reports to Note: No reports.

2868/2023 Reports from representatives to outside bodies and special duties:

- 1) Councillor Oppenheimer reported that Dame Catherine Harpur School is full and has a waiting list.
- 2) It has been reported to the Parish Council that there is concern over young people swimming in the pools in the limeyards, and afterwards leaving litter behind.
- 3) Another complaint has been received about cars parking on the pavement on Main Street from Ingleby Lane up to the empty shop. It was agreed that a councillor would speak to those parking on the pavement.

2869/2023 Date and time of next meeting. Tuesday 25th July 2023

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND.